



**Meeting Minutes**  
**Young Professionals of Martin County**  
**Board Meeting**  
**November 4, 2020**

**Present:** Amy Snow, Sam Bruning, Courtney Nientimp, Lucie McGuire, Candace Callahan, Katie Makemson

**Call-in:** Caitlin Hartley

**Absent:** Phil DeBerard, Julian Maiucci, Kevin Burn, Jess Allman

**Call to Order:**     **Motion:** Lucie     **2<sup>nd</sup>:** Courtney     **Vote:** All in favor

**Start of Meeting:** Meeting called to order at 5:41pm

**Approval of Prior Meeting Minutes:**

**Motion:** Courtney     **2<sup>nd</sup>:** Lucie     **Vote:** All in favor

**Business:**

**A. President's Report**

1. Bookkeeping
  - a. Eileen is interested.
  - b. Needs to speak with Jess Allman.
  
2. 2021 Budget
  - a. Will work on this to have completed in early 2021
  
3. 2021 Slate
  - a. Courtney is working on it
  - b. EBOD members – Courtney, Lucie, Caitlin, Dale
  - c. At-Large BOD members – Jackie, Regina, Wendy, and others

## **B. Communications & Outreach**

1. Budget request – Holiday party moved to Nov 17 for Tykes & Teens.
2. Requesting \$2,500 for holiday party, with intention of coming under budget.
3. Camp Bow Wow will be a sponsor for the YPMC Holiday Party.
4. All sponsors are \$175.
5. \$30 for members, \$40 future members, \$50 at the door.

**Motion: To approve an expense of \$2,500 for the Holiday Party in November.**

**Vote Result: Motion passed**

- a. **Motion: Amy**
- b. **Second: Sam**
- c. **Vote: All in favor**

## **C. Chair Reports**

### **1. Membership**

- a. Membership drive will happen at Tykes & Teens event.
- b. Extended to new & non current members.
- c. Membership will promote event for the next 12 days.
- d. Renew at the holiday party for \$90 (\$50 promo + \$40 holiday party)

### **2. Professional Enrichment**

- a. Toby/EJ call went well. Got a \$150 sponsor for Zoom event.
- b. “Ted Talks to YP” on Dec 15 at noon at Boathouse as a smaller Futures Luncheon

### **3. Legislative – No report.**

## **D. Financials – No report.**

## **Old Business:**

**New Business: Welcome Katie Makemson as the new Executive Director.**

**Candace has done a great job with transition**

### **Open Forum:**

- Festival of Trees volunteers needed on Nov 21st - morning or afternoon
- Stuart Air Show has been too complicated to move forward as a group

### **Recorded Votes Summary:**

**Motion: To approve an expense of \$2,500 for the Holiday Party in November.**

**Vote Result: Motion passed**

- a. Motion: Amy**
- b. Second: Sam**
- c. Vote: All in favor**

### **Adjournment:**

**Motion: To adjourn the meeting. 6:28 pm**

**Vote Result: Motion passed**

- d. Motion: Courtney**
- e. Second: Lucie**
- f. Vote: All in favor**

### **Next Meeting:**

Zoom Conference Call

Next regularly scheduled meeting: December 1st @ 5:30pm

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Respectfully submitted,

Sam Bruning

Secretary

Young Professionals of Martin County